

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
DECEMBER 12, 2016

CALL TO ORDER: The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for a regular meeting at the school district office, 710 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 12:08 p.m.

MEMBERS: Ki Gamble, J. Wynn Fleener, Sue Greenleaf, Paul Kendall, Tony Rhodes, Rosa Spainhour, Cory Zenger

STAFF: Staci Derstein, Cassie Kirby

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to approve the agenda with two additions:
1. Consider Christmas bonus for staff
2. Consider part-time assistant basketball position
Yes: 7 No: 0 PASSED

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve the minutes of the regular meeting held November 28, 2016.
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Rosa Spainhour and seconded by Tony Rhodes to approve payment of December bills in the amount of \$43,848.14.
Yes: 7 No: 0 PASSED

APPROVE HOUSE LEASE: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve an agreement with Amy and Tyler Clements for leasing the district-owned house at 1214 S. Main Street.
Yes: 7 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Tony Rhodes to go into executive session at 12:40 p.m. with the assistant superintendent present to discuss student matters in order to protect the privacy rights of the individual(s) to be discussed, and that the board return to open meeting at 12:50 p.m.
Yes: 7 No: 0 PASSED

APPROVE
STAFF BONUS: A motion was made by Rosa Spainhour and seconded by Sue Greenleaf to approve a \$200 Christmas bonus for all staff.
Yes: 7 No: 0 PASSED

HIRE PART-
TIME COACH: A motion was made by Sue Greenleaf and seconded by Tony Rhodes to approve hiring David White to be a part-time high school boys' assistant basketball coach.
Yes: 7 No: 0 PASSED

REPORTS: Assistant Superintendent Staci Derstein reported that she has contacted KASB Legal Services to draw up documents for deeding property to the City of Mullinville. She also reported on student teachers who will be in the district second semester, and she reminded board members about the upcoming board/staff Christmas party.

Vice President Paul Kendall reported on the KASB Convention and Delegate Assembly.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 1:10 p.m.

President, Board of Education

Clerk, Board of Education